



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 19, 2007, the Board took the following action:

116-A

Supervisor Yaroslavsky made the following statement:

“The County of Los Angeles provides a Summer Beach Bus Service for the Topanga Canyon community within the Third Supervisorial District. The service is administered by the Department of Public Works. From June 1, 2002 through May 31, 2007, the County contracted with Antelope Valley Bus, Inc., A Coach USA Company (Coach USA), to provide the Topanga Canyon Summer Beach Bus Service. On January 11, 2007, Public Works solicited proposals for a new contract on the route. No proposals were received. A second solicitation was made on March 29, 2007. No proposals were received in response to the second solicitation.

“Service for the route is scheduled to begin on June 25, 2007, and extend through Labor Day, September 3, 2007. To ensure service on the route this summer, Public Works seeks to sole source the route to Parking Company of America, LLC (PCA). PCA has indicated they are willing to provide the service and the necessary 22-passenger, ADA-compliant buses, at a service rate not to exceed \$56 per bus per service hour, less fares collected, and a total cost not to exceed \$33,000 for the 2007 summer season.

“To implement this arrangement, Public Works can amend the John Anson Ford Amphitheatre Shuttle Service Contract No. 001735, which this Board awarded to PCA on April 10, 2007, Board Order No. 39. Public Works has determined that this cost is reasonable based on the rate paid to Coach USA for the 2006 Summer season.

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“PCA has vehicles that are similar to the vehicles required in the prior solicitations for the Topanga Canyon Summer Beach Bus Service. PCA has agreed to abide by Board-sponsored policies that are required in contracts for services on an as-needed and intermittent basis, such as contractor responsibility and debarment, jury service requirements, the Safely Surrendered Baby Law, and charitable activities compliance, making it beneficial to amend Contract No. 001735 to have PCA provide the Topanga Canyon Summer Beach Bus Service this summer. Amending Contract No. 001735 to allow PCA to provide the Topanga Canyon Summer Beach Bus Service will not result in the displacement of any County employees as this service has historically been contracted with the private sector.”

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Made a finding that the Topanga Canyon Beach Bus Service is statutorily exempt from the California Environmental Quality Act, pursuant to the Public Resources Code Section 21080 (b) (10); and
2. Authorized the Director of Public Works to take the following actions:
 - Execute an amendment to the agreement with Parking Company of America, LLC, to add the operation of the Topanga Canyon Summer Beach Bus Service, from June 25, 2007 through Labor Day, September 3, 2007, at a service rate of \$56 per bus per service hour, less fares collected, for a maximum not-to-exceed amount of \$33,000, and retain all other terms and conditions of the existing contract; and
 - Disburse up to \$33,000 from the Third Supervisorial District's Proposition A Local Return Transit Program funds for these services, with \$3,300 included in the Fiscal Year 2006-07 Transit Enterprise Fund Budget and \$29,700 included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Works